

**PORT ST MARY COMMISSIONERS
ORDINARY BOARD MEETING
26th April 2017
MINUTE – OPEN PUBLIC SESSION**

Present:	Mrs B Williams, Chair, Mr R Hirst, Mr A Grace, Dr M Haywood, Mr C Kinley, Mr A Merchant, Mr A Phair, Mr I Skelly
Apologies:	Mr R Ashcroft
Declarations:	None

		Actions
1	The Chairman welcomed the attendees, noted the apology and asked for declarations of interest.	
2.	<p>Minute of the meeting of 12th April 2017</p> <p>2.1 The meeting considered the Minute of the meeting of 12th April 2017.</p> <p>It requested that the tenant name be anonymised.</p> <p>This was confirmed as a true record.</p> <p>P7 within the correspondence received it was requested that the Clerk remove initials.</p> <p>Subject to these amendments the minutes were approved as an accurate record.</p> <p>Proposed: Mr Grace</p> <p>Seconded: Mr Merchant</p> <p><i>Resolved with all in agreement</i></p>	
3.	<p>Matters Arising from the Minute of 12th April 2017</p> <p>PSM16/265 Memorial Benches:</p> <p>A paper was considered on the proposed cost of mounting memorial plaques on concrete based benches. The meeting noted that we would wish to reserve the right to approve the wording on plaques. Following this it was resolved that the proposal be accepted.</p> <p>Proposed Mr Grace</p> <p>Seconded Mr Merchant</p> <p><i>Resolved with all in agreement</i></p> <p>The Meeting noted that a costing for a Memorial wall in the Millennium Garden was awaited.</p> <p>It was agreed to transfer a discussion on a particular bench to private session.</p>	<p><i>Clerk</i></p> <p>Clerk</p>

n and that they be brass.

ASH

Information

	<p>PSM16/181 It was proposed that the Business Association be added as an admin on the Facebook Page.</p> <p>A member asked whether we had been able to return the Litter pickers:</p> <p>A query about the lane at the rear of Bayview Road was posed.</p> <p>PSM16/127 A member requested that the Skate Park remains on the list of actions.</p> <p>A member requested that we clarify the calculation of the weight restriction on Park Road as part of the Freedom of Infrastructure request that is outstanding further degradation of the carriageway had been noticed.</p> <p>Following the sand racing- a member requested that we remove stakes which had been torn out of the sand leaving a dangerous stump.</p> <p>The meeting requested that the camera was deployed. AH confirmed that staff were having problems making it work.</p> <p>PSM16/234 3.1.1 Draft Dog Byelaws – update from Department of Infrastructure Local Government Unit was considered. The change of introduction date was noted. ^{to 1st June}</p> <p>PSM16/279 3.1.2 Provision of a Dog Warden.</p> <p>This item has been requested by the Chairman. The Chair raised the need for a dog warden to implement the byelaws and that this would be an additional staff member for whom we would need to advertise. A member suggested expanding this role to encompass traffic warden duties. It was resolved that the Clerk would bring forward a proposal to employ a dog warden.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
4.	<p>Motions:</p> <p>None were received</p>	
5.	<p>Finance:</p> <p>5.1 Approval of invoices for payment April 2017:</p> <p>A discussion on the Wicksteed invoice was raised.</p> <p>A question on the DPN Invoice was raised.</p>	



	<p>Following clarification the accounts were then approved for payment.</p> <p>Proposed: Mr Grace Seconded: Mr Hirst <i>Resolved with all in agreement</i></p>	
6.	<p>Special Projects:</p> <p>6.1 Report on Events Committee meeting held on 19th April 2017;</p> <p>PSM16/235 The Chair made a report on the Events Committee and the need for work to be done by the Board for the Mona's Queen III Service. The Clerk reported the shortage of staff availability.</p> <p>The Board noted complaints at the events committee over the choice of caterers. A discussion on the nature of the event ensued with contributions from the Chair, Dr Haywood, Mr Phair. Mr Kinley suggested that the ceremony continue to be refined.</p> <p>PSM16/280 A proposal from the Events Committee that Village in Bloom be discontinued was considered. Mr Phair proposed that, if we carry on Mr Grace be asked to be judge. There was no second for the proposal. It was proposed that the competition is continued.</p> <p>Proposed Mr Grace Seconded Mr Phair <i>Resolved</i> This was resolved with all in agreement.</p> <p>There was then a discussion about the number of categories and whether formal applications should be required. AH to bring back proposals to next meeting.</p>	Clerk
7.	<p>7.1 Correspondence from DoI re Local Authority Capital Schemes Noted</p> <p>7.2 Correspondence from IOM Cyclefest Noted</p> <p>7.3 Correspondence from Southern Vintage Engine and Tractor Club Noted- the Board requested that the Club be congratulated and thanks go to Cooil Bros for the continued use of the land.</p>	Clerk

	<p>Proposed : Mr Grace: Seconded: Mr Merchant 7.4 Correspondence from the Office of the Clerk of Tynwald Noted.</p>	
8.	Consultations: - None	
9.	<p>Planning Matters:</p> <p>9.1 Planning Applications</p> <p>9.1.1 PA17/00410/B Frank Worrall (IOM) Ltd. Mevania, Lewthwaites Way, Port St Mary. Erection of detached dwelling with associated parking on land adjacent to existing house.</p> <p>The Board welcomed the development</p> <p>9.2 Planning Approvals</p> <p>9.2.1 PA16/01383/B Mr R Best. Colwood, Beach Road, Port St Mary. Installation of flat roof dormer to rear elevation and pitched roof dormer to front elevation and erection of a single storey extension to replace existing garage. Approved.</p> <p>9.2.2 PA17/00181/B Mrs Gillian Stephens. 3 Creggan Lea, Port St Mary. Installation of flue outlet from log burner. Approved.</p> <p>9.3 Planning Amendments - none</p> <p>The above planning business was noted.</p>	
10.	<p>Policy and Resources</p> <p>PSM16/114 10.1 The MUA Public Lighting Maintenance Contract was noted and approved.</p>	Clerk
11.	<p>Invitations</p> <p>11.1 Advance notice of Borough of Douglas Civic Sunday Service on 11th June at 10.30 at St Georges Church – noted pending the new chair.</p> <p>11.2 Invitation to Municipal Association AGM on 25th May 2017. Noted pending the new chair</p>	
12.	<p>Any other business of an urgent nature</p> <p>PSM16/281 A member raised the prospect that the speed limit be reduced throughout the village. Prospect of scheduling areas as Home Zones was discussed. The meeting discussed the prospect speed limits of one way systems – Park Rd/ High St. A member reported attendance at the swimming pool Board. A member requested that supplemental papers in public be published.</p> <p>PSM16/129 A member raised a point of order regarding the meeting regarding Manxonia House being considered in a pre meeting which was not within the Board meeting. This</p>	Clerk

	<p>^{suggested-} was accepted as a meeting which had been properly notified by the Clerk. It was accepted that any outcomes from it would require ratification by a full Board meeting. ^{to}</p> <p>The Board discussed the forthcoming Statutory meeting and the legal status of potential of outcomes.</p> <p>The Chairman thanked all the Board members past and present. And wished the next Chairman the best of luck.</p> <p>There being no further business the meeting closed at 21 15.</p>	
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